

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
SEPTEMBER 8, 2011

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Jess Fields
Karl Mooney
Katy-Marie Lyles
Julie Schultz, absent
Dave Ruesink, absent

City Staff:

David Neeley, City Manager
Kathy Merrill, Assistant City Manager
Frank Simpson, Assistant City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

Call to Order and Announce a Quorum is Present

With a quorum present, the Workshop of the College Station City Council was called to order by Mayor Nancy Berry at 3:06 p.m. on Thursday, September 8, 2011 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

1. Presentation, possible action, and discussion on items listed on the consent agenda.

Mayor Berry reported that item 2f will be pulled later so that a presentation may be given.

Council asked for item 2b was pulled to receive information.

2b: City Secretary Sherry Mashburn explained that the polling location on campus has been moved from the Memorial Student Center to Rudder Tower due to construction. It was further noted that a campus location was very important, and there was no movement to change that.

2. Presentation, possible action, and discussion on the Research Valley Partnership (RVP).

Todd McDaniel, CEO of the RVP, updated the Council on how the RVP will invest for the future. They are concerned with long-term investment and want to be a catalyst for economic development and growth. College Station was ranked recently by Forbes as ninth in the nation and first in Texas as the Best Place for Small Business. They are seeking to transition from a traditional economic development model to an innovation to industry model. Budget history reflects level funding since FY04. They have drawn down reserves and been creative with outsourcing, but they no longer have the reserves to move pieces around. The FY09-10 budget cut expenses by 10%. They have increased private sector and A&M investment. The current structure demonstrates a hybrid of the transition, using constant investment with a shift of resources from marketing to innovation infrastructure. FY11-12 is the end of the strategic plan and is considered to be a transition year. They will shift to forward facing, proactive engagement and enhanced global exposures. Transition priorities include continued integration with the community and university, proactive outreach, and project/product management expertise with the biocorridor and international gateway. They need to manage/market/sell new products by expanding the role of project management, increase exposure of the highest priority efforts, and move the International Gateway from proof of concept. He summarized by stating this is an investment for expanded corporate relations engagement and the International Gateway. They utilize a best practices model of leveraging resources by building during recessionary times and a regional public-private partnership. This is a long-term investment tied to a focused vision.

3. Presentation, possible action and discussion regarding the Fire Station 6 community engagement plan.

R.B. Alley, Fire Chief, updated the Council on Fire Station 6. To address public engagement, a planning team was created. This team is comprised of members from the Fire Department, Public Works, Public Communications, Neighborhood Services, Chamber of Commerce, and the CVB. Opportunities for the public to receive information and review design plans will be provided September 13 and 20. The groundbreaking will be on September 27. As for the hiring and staffing process, applications will be accepted September 1 through October 14. They will hire the first nine personnel in April 2012 and the second nine personnel in July 2012.

4. Presentation, possible action, and discussion on the FY 2011-2012 BVSWM, Inc Proposed Budget and 2011 Annual Business Plan.

Bryan Griesbach, Executive Director of BVSWM, presented the FY12 budget. Bryan-College Station make up two-thirds of their revenue. FY12 revenues are projected at \$6.5 million, which is \$900,000 less than FY11. Landfill revenues are driven by landfill volumes. They have lost a customer to lower rates offered in the Austin market. They will continue to maintain the same rate to Bryan and College Station. Expenses for FY12 are projected at \$5.4 million, which is \$512,000 less than FY11. They are striving to cut costs and achieve additional operational efficiencies to adjust for loss of revenue. Significant expenses are related to personnel and fuel. Capital expenses are estimated at \$5.5 million. Of this, \$3 million is for the closure of the Rock Prairie site. \$1.3 million is for the replacement and maintenance of heavy equipment. \$600,000 is need for a new wood grinder. They are seeing an increase in wood waste, and they don't want

to use up landfill space with wood waste when it can be composted. \$650,000 is budgeted for various site improvements to complete the Twin Oaks landfill. Regarding the initial reserve draw-down, an initial cell construction creates limited useful landfill capacity. Future cell developments will yield larger amounts of landfill capacity and create initial planned draw-down of capital reserves.

Mr. Griesbach presented the 2011 Annual Business Plan per bylaw requirement. They are 100% compliant with state and federal regulations. Revenue is projected at \$7 million projected vs. \$7.4 budgeted. Expenses are \$6.8 projected vs. \$9.4 budgeted. Cash flow is 370,000 is projected vs. -\$1.9 million budgeted. Their goals include retention of the existing customer base and replacement of volume lost to competing facilities. Compaction goals include a conservative density of 1,500 pounds per cubic yard assumed for the initial budget model. Maximizing density will be a long term goal. The design capacity is 37 million cubic yards or 27 million cubic tons. The current volume is 300,000 tons per year. The estimated site life is 92 years. As for composting, they will maintain existing operations for the short term, and in the long term, they plan to relocate the compost facility to Twin Oaks. Waste diversion strategies include continuing with current practices such as diverting brush and yard waste, metals and white goods will be collected for recycling, and tires will be collected for beneficial uses. They will continue to look at other waste diversions that are successful in other markets. Future activities include a permanent hazardous household waste collection facility, a community environmental education center, property acquisition, and vertical expansion.

5. Presentation, possible action, and discussion regarding the Council's development of their Strategic Plan.

This item was postponed to a later date.

6. Council Calendar

- **September 13 Medical Corridor Advisory Committee in CSU Meeting and Training Facility, 3:30 p.m.**
- **September 15 Special Joint P&Z and Council Workshop in Council Chambers at 4:00 p.m.**
- **September 15 Planning & Zoning Commission Meeting in Council Chambers at 6:00 p.m.**
- **September 19 IGC Meeting at BVCOG, 12:00 p.m.**
- **September 21 BVSWMMA Board Meeting at Twin Oaks Facility - 2690 SH30, 11:00 p.m.**
- **September 21 Exploring History Lunch Lecture at CS Conference Center, 11:30 a.m.**
- **September 22 City Council Workshop/Regular Meeting 3:00 p.m. & 7:00 p.m.**

Council reviewed the Council calendar.

7. Presentation, possible action, and discussion on future agenda items: a Council Member may inquire about a subject for which notice has not been given. A statement of specific

factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

Councilmember Mooney requested an item regarding council liaisons from the council.

8 Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Arts Council of the Brazos Valley, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Wide Area Communications Task Force, BVSWMA, BVWACS, Cemetery Committee, Code Review Committee, Review Board, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Mayor's Council on Physical Fitness, Mayor's Development Forum, Metropolitan Planning Organization, National League of Cities, Outside Agency Funding Review, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Regional Transportation Committee for Council of Governments, Signature Event Task Force, Sister City Association, TAMU Student Senate, Texas Municipal League, Transportation Committee, Zoning Board of Adjustments.

Councilmember Ruesink reported on Sister Cities and said there is the possibility of a visit from Salamanca in November.

Councilmember Lyles reported that the Health Board meeting will be rescheduled. The Arts Council will be celebrating the arts on September 20. The theme is Adventure in Venice.

Mayor Berry reported on the Mayors Council on Physical Fitness. The funding was from a grant from the Governor's Council on Physical Fitness. There is no more money, and the activity will morph into the Parks Board. She then reported the Mayors Development Forum will disband and working with the City Manager and staff for better communication and a better end product. She reported the MPO met and reviewed their plan of work, and they are on target. They approved the operating budget for the coming year.

9. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, and §551.074-Personnel, the College Station City Council convened into Executive Session at 4:56 p.m. on Thursday, September 8, 2011 in order to continue discussing matters pertaining to:

A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:

- City of Bryan's application with TCEQ for water & sewer permits in Westside/Highway 60 area, near Brushy Water Supply Corporation to decertify City of College Station and certify City of Bryan

- Clancey v. College Station, Glenn Brown and Kathy Merrill, Civil Action No. 09-CV-01480
- Rachel Rahn v. Alma Martinez, The Arkitek Studio, Inc. et al, cause No. 09-000656-CV361
- Chavers et al v. Tyrone Morrow et al, No. 10-20792; Chavers v. Randall Hall et al, Case No. 10 CV-3922
- College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023
- Woodruff v. College Station, Cause No. 10-000515-CV-272
- Ongoing criminal investigation of municipal court missing funds

B. Consultation with Attorney to seek legal advice; to wit:

- Legal issues regarding possible revenue sharing and legislation in bio-corridor

C. Deliberation Regarding Personnel; to wit:

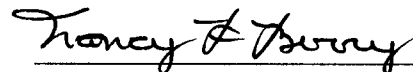
- City Manager
- City Secretary
- Council Self Evaluation
- Internal Auditor

The Executive Session adjourned at 6:57 p.m. on Thursday, September 8, 2011.

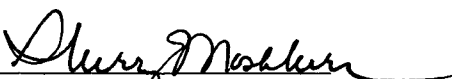
No action was required from Executive Session.

8. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 9:25 p.m. on Thursday, September 8, 2011.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
SEPTEMBER 8, 2011

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry

Council:

Blanche Brick
Jess Fields
Karl Mooney
Katy-Marie Lyles
Julie Schultz, absent
Dave Ruesink

City Staff:

David Neely, City Manager
Kathy Merrill, Assistant City Manager
Frank Simpson, Assistant City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Nancy Berry at 7:12 p.m. on Thursday, September 8, 2011 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

1. Pledge of Allegiance, Invocation, consider absence request.

A joint College Station Fire and Police Color Guard presented the flags.

Mayor Berry read and presented a proclamation for the 9-11 National Moment of Remembrance to the College Station Police and Fire Departments.

MOTION: Upon a motion made by Councilmember Ruesink and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to accept Councilmember Schultz's absence. The motion carried unanimously.

Citizen Comments

Tina Hanna, 1707 Serval Lane, spoke regarding Project Hold. She stated that the job has grown over the years. History does matter, and Project Hold embraces the past. Project Hold collaborates with other city departments. People do care about budgets, but they also care about quality of life. Who wants to live in a community where there is no quality of life? Who wants to volunteer if upper management does not appreciate them?

Alston Thoms, 224 Rustic Oaks, Bryan, reported that he has benefited from the heritage programs. He began working with College Station as an archeologist in 2000 in Veterans Park and began to tell the story of archeology through the heritage program and lecture series. In 2008, he met with City staff and began to plan a Native American component called the Hot Rocks Cook-off. This is a celebration of Indian people, citizens, and archeologists coming together to learn about the past. Mayor Berry invited several tribes to come and tell the story of Indian people. He is concerned is that with budget cuts, this support will not continue. He asked Council to continue with their support.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for:

- **August 25, 2011 Workshop and Regular Council Meeting**

2b. Presentation, possible action, and discussion on Ordinance 2001-3368, amending Sections 5 and 6 of Ordinance No. 2011-3361, ordering a Special Election to be held on November 8, 2011 for the purpose of submitting proposed amendments to the City Charter to the voters; establishing early voting locations and polling places for this election; and making provisions for conducting the election. Presentación, posible acción, y discusión de una ordenanza 2011-3368, enmendando las secciones 5 y 6 de la ordenanza no. 2011-3361, ordenando elecciones especiales a celebrarse el 8 de noviembre de 2011 con el propósito de presentarle a los votantes las enmiendas propuestas a los estatutos de la ciudad; estableciendo centros de votaciones tempranas y centros de votaciones para estas elecciones; y hacer todos los arreglos necesarios para llevar a cabo las elecciones.

2c. Presentation, possible action and discussion on Resolution 09-08-11-2c, approving an interlocal government agreement with Brazos County for the conduct and management of the City of College Station Special Election and the approval of the Notice of Special Election that will be held on Tuesday, November 8, 2011. Presentación, posible acción y discusión acerca de la aprobación de la resolución 09-08-11-2c, autorizando un acuerdo de gobierno interlocal con el Condado de Brazos para celebrar y administrar las Elecciones Especiales de la Ciudad de College Station y aprobar la Notificación de Elecciones Especiales a celebrarse el martes 8 de noviembre de 2011.

2d. Presentation, possible action, and discussion regarding Resolution 09-08-11-2d, selecting a professional contractor, approving a professional services contract with Half Associates, Inc. and authorizing the expenditure of funds for the Lick Creek Hike and Bike project in the amount not to exceed \$64,365.00.

2e. Presentation, possible action and discussion regarding the approval of Resolution 09-08-11-2e, accepting from the Texas Division of Emergency Management (TDEM) the 2009 Homeland Security Grant Program Grant Adjustment Notice (GAN) of \$82,000, naming a City staff member as manager of those grant funds.

2f. Presentation, possible action, and discussion regarding a recommendation to name the new Skate Park at Southwood Athletic Park in College Station (Resolution 09-08-11-2f).

2g. Presentation, possible action, and discussion regarding ratification of Change Order #2, in the amount of \$57,734.01 to Contract No. 11-001 with Fuqua Construction Company, Inc. related to construction of the 2005 Bike Loop Phase II Project.

2h. Presentation, possible action, and discussion on the FY 2011-2012 BVSWMA, Inc. Proposed Budget and 2011 Annual Business Plan.

2i. Presentation, possible action, and discussion rejecting invitation to bid 11-73 for the construction of the FM 2818 – Villa Maria Transmission Line Adjustment.

2j. Presentation, possible action, and discussion renewing Contract No. 09-189 (RFP No. 09-62) for Janitorial Services for all City offices for an annual expenditure of \$199,142.44 and Deduction Change Order No. 2 in the amount of \$32,000 for a modified annual expenditure of \$167,142.44.

2k. Presentation, possible action, and discussion on an Interlocal Agreement for cooperative purchasing activities between the City of College Station and City of Plano.

2l. Presentation, possible action and discussion on a contract renewal for year 3 to provide ambulance billing services with Emergicon in an amount not to exceed \$85,000.

2m. Presentation, possible action and discussion on approving annual water meter purchases from Aqua Metric Sales Company through the Houston-Galveston Area Council (HGAC) contract. Based on the attached contract unit pricing, the estimated annual expenditure for water meters is: \$382,978.41.

Item 2f was pulled from the Consent Agenda.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Fields, the City Council voted six (6) for and none (0) opposed, to approve the Consent Agenda, less item 2f. The motion carried unanimously.

(2f)MOTION: Upon a motion made by Councilmember Ruesink and a second by Councilmember Lyles, the City Council voted six (6) for and none (0) opposed, to adopt Resolution 09-08-11-2f, naming the new Skate Park at Southwood Athletic Park, the G. Hysmith Skate Park. The motion carried unanimously.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion on the City of College Station 2011-2012 Proposed Budget.

At approximately 7:41 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:41 p.m.

MOTION: Upon a motion made by Councilmember Fields and a second by Mayor Berry, the City Council voted six (6) for and none (0) opposed, to remove the \$100,000 funding for Arts Council Affiliates from the General Fund. The motion carried unanimously.

MOTION: Upon a motion made by Councilmember Ruesink and a second by Councilmember Lyles, the City Council voted five (5) for and one (1) opposed, with Councilmember Fields voting against, to fund the Arts Council Affiliates \$100,000 from HOT tax. The motion carried.

MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Lyles, the City Council voted two (2) for and four (4) opposed, with Mayor Berry and Councilmembers Brick, Mooney, and Ruesink voting against, to reduce the allocation to the RVP from \$350,000 to \$300,000 (same level as FY11). The motion failed.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Ruesink, the City Council voted six (6) for and none (0) opposed, to charge staff to research which portion of the \$350,000 budgeted for the RVP could be realized by application of the HOT tax. The motion carried unanimously.

MOTION: Upon a motion made by Mayor Berry and a second by Councilmember Lyles, the City Council voted six (6) for and none (0) opposed, to fund \$50,000 to the George Bush Library and Museum from the HOT tax, reducing the CVB allocation by \$50,000. The motion carried unanimously.

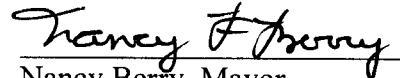
MOTION: Upon a motion made by Mayor Berry and a second by Councilmember Fields, the City Council voted six (6) for and none (0) opposed, to fund the CVB \$1 million from the HOT fund. The motion carried unanimously.

MOTION: Upon a motion made by Councilmember Fields and a second by Mayor Berry, the City Council voted three (3) for and three (3) opposed, with Councilmembers Brick, Mooney and Ruesink voting against, to reduce the line item in the Sanitation Fund for Keep Brazos Beautiful by \$2,500. The motion failed.

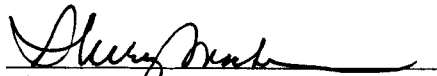
MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Lyles, the City Council voted one (1) for and five (5) opposed, with Mayor Berry and Councilmembers Brick, Mooney, Lyles, and Ruesink voting against, to strike \$10,000 for July 4th fireworks from the General Fund. The motion failed.

2. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 9:14 p.m. on Thursday, September 8, 2011.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

RESOLUTION NO. 09-08-11-2c

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS; APPROVING AN INTERLOCAL GOVERNMENT AGREEMENT WITH BRAZOS COUNTY FOR THE CONDUCT AND MANAGEMENT OF THE CITY OF COLLEGE STATION SPECIAL ELECTION AND THE APPROVAL OF THE NOTICE OF SPECIAL ELECTION THAT WILL BE HELD ON TUESDAY, NOVEMBER 8, 2011.

WHEREAS, Brazos County will conduct a general election on Tuesday, November 8, 2011; and

WHEREAS, the City of College Station City Council will be conducting a Special Election to be held on the same day; and

WHEREAS, the parties to this agreement desire that a joint election be held that is cost effective and convenient for the voters of both entities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the interlocal government agreement is hereby approved, setting out the terms and conditions upon which said election shall be conducted; and

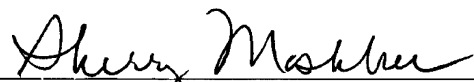
PART 2: That this resolution shall take effect immediately from and after its passage; and

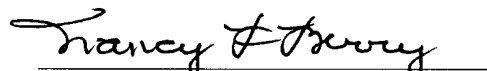
PART 3: That the Notice of Election and Early and Regular Polling Places are hereby approved.

ADOPTED this 8th day of September, A.D. 2011

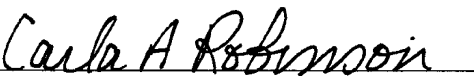
ATTEST:

APPROVED:


City Secretary


Mayor

APPROVED:


City Attorney

RESOLUCIÓN NO. 09-08-11-2c

UNA RESOLUCIÓN DEL CONSEJO DE LA CIUDAD DE COLLEGE STATION, TEXAS; APROBANDO UN ACUERDO INTERLOCAL CON EL CONDADO DE BRAZOS PARA REALIZAR Y ADMINISTRAR LAS ELECCIONES ESPECIALES DE LA CIUDAD DE COLLEGE STATION Y APROBAR LA NOTIFICACIÓN DE ELECCIONES ESPECIALES QUE SE CELEBRARÁN EL MARTES 8 DE NOVIEMBRE DE 2011.

EN TANTO QUE el Condado de Brazos celebrará elecciones generales el martes 8 de noviembre de 2011; y

EN TANTO QUE el Consejo de la Ciudad de College Station celebrará Elecciones Especiales el mismo día; y

EN TANTO QUE las partes de este acuerdo desean celebrar elecciones conjuntas para que sea conveniente y costo-efectivo para los votantes de ambas entidades.

AHORA, POR LO TANTO, QUE SE RESUELVA POR EL CONSEJO DE LA CIUDAD DE COLLEGE STATION, TEXAS:

1^{ra} PARTE: Que por la presente, el acuerdo de gobierno interlocal se encuentra aprobada, fijando los términos y las condiciones bajo las cuales dichas elecciones serán celebradas; y

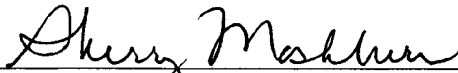
2^{da} PARTE: Que esta resolución tomará efecto inmediatamente desde el momento de y después de aprobada; y

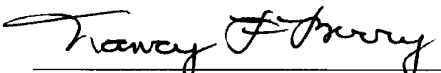
3^{ra} PARTE: Que por la presente se aprueba la Notificación de Elecciones y los Centros de Votaciones para las elecciones Regulares y Tempranas.

ADOPTABA este 8^{vo} día del mes de septiembre, A.D. 2011

DOY FE:

APROBADA:


Secretaria de la Ciudad


Alcalde

APPROBADA:


Abogado de la Ciudad

INTERLOCAL GOVERNMENT AGREEMENT
Joint Election

This agreement is made this 8th day of September, 2011, by and between Brazos County ("the County") and the City of College Station ("the City").

WHEREAS, Brazos County will conduct a general election on Tuesday, November 8, 2011; and

WHEREAS, the City of College Station has called for a Special Election to be held within the city limits of College Station, Texas; and

WHEREAS, Brazos County and the City of College Station will hold elections on the same day; and

WHEREAS, the parties to this agreement desire that a joint election be held that is cost effective and convenient for the voters of the entities;

NOW, THEREFORE, IT IS AGREED that a joint election will be held by the County and the City under the following terms and conditions, and the parties hereto agree with said conditions:

1. That there shall be one ballot that contains all appropriate races and propositions available for qualified voters of the two entities.
2. That there shall be one set of voting equipment to be used at the common polling places.
3. That election forms to be used and records to be maintained in a manner convenient and adequate to record and report the results of the election for the County and the City.
4. That the joint tabulation of the precinct results shall be in a manner to facilitate the independent canvass of returns by the two entities.
5. That each entity shall be responsible for the preparation, publication and Spanish translations of its own Notice of Election and Order of Election.
6. That the implementation, conduct and management of said election shall be by the Brazos County Clerk. The Brazos County Clerk is hereby designated as the Chief Election Official and Early Voting Clerk for the two entities for the elections to be held on November 8, 2011. The implementation, conduct and management of the election shall include, but not be limited to:
 - A. The securing of qualified individuals to serve as election judges for each polling place.
 - B. The securing of locations and facilities where the election is to be conducted.
 - C. The securing of the election materials and supplies requisite to the proper administration of the election, and the programming and preparation of DRE voting equipment to be used in the election.
 - D. The securing of a contract with Texas Voting Systems, Inc., for election services and supplies.

- E. The Brazos County Clerk will be responsible for the conduct of joint early voting by personal appearance and by mail, with the Brazos County Administration Building, Arena Hall, Galilee Baptist Church, J. Earl Rudder Conference and Events Center, and College Station Utilities Meeting and Training facility as the locations for early voting by personal appearance.
7. The amount to be paid by the City to the County for services rendered by the County in the November 8, 2011, election is:
- A. Brazos County will first fund all costs in full, other than the publication of each entity's Notice of Election.
 - B. The City of College Station will reimburse the County for certain costs as follows:
 - 1. One-third (1/3) the cost for payment of the early voting election workers. The locations are, the Brazos County Administration Building, Arena Hall, Galilee Baptist Church, J. Earl Rudder Conference and Events Center, and College Station Utilities Meeting and Training facility.
 - 2. One-third (1/3) the cost of paid to Texas Voting Systems for election services and supplies.
 - 3. Each entity shall fund one-half (1/2) the expenses of the election day polling places within its City limits, when that entity has items appearing on the ballot for that precinct.
 - 4. One-third (1/3) of the cost of publication for all jointly required notices.
 - 5. The cost of two (2) rental of DRE voting equipment used in the precinct in which the City has items appearing on the ballot for that precinct at the usual rate of 2 percent of purchase cost per day.
 - 6. One-third (1/3) the cost of the Early Ballot Board, Central Counting Station, and the tabulation supervisor and data processing manager.
 - 7. Administrative fee of 10% as allowed in the Texas Election Code based on the cost per entity.
8. Each entity shall be responsible for any necessary submissions to the U.S. Department of Justice for preclearance under the Federal Voting Rights Act.
9. The financial obligations of the parties under this agreement are payable from current revenues of the respective parties.
10. That the undersigned are the duly authorized representatives of the parties' governing bodies, and their signatures represent adoption and acceptance of the terms and conditions of this agreement.

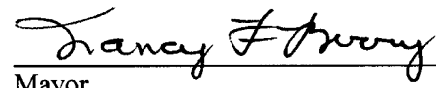
APPROVED AND AGREED this 8th day of SEPTEMBER, 2011.

BRAZOS COUNTY

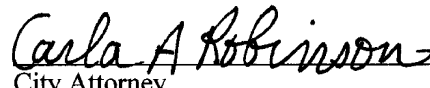


Karen McQueen, County Clerk

CITY OF COLLEGE STATION



Mayor



City Attorney

Attest:



City Secretary

RESOLUTION NO. 09-08-11-2d

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A PROFESSIONAL CONTRACTOR, APPROVING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE LICK CREEK HIKE AND BIKE PROJECT.

WHEREAS, the City of College Station, Texas, solicited proposals for the preliminary design; and

WHEREAS, the selection of Halff Associates, Inc. is being recommended as the most highly qualified provider of the preliminary design services; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby finds that Halff Associates, Inc. is the most highly qualified provider of the services for the Lick Creek Hike and Bike Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with Halff Associates, Inc. for an amount not to exceed \$64,365.00 for the preliminary design services related to the Lick Creek Hike and Bike Project.

PART 3: That the funding for this Contract shall be as budgeted from the Streets Capital Projects Fund in the amount of \$64,365.00.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 8th day of September, A.D. 2011.

ATTEST:

APPROVED:

Sherry Mashburn
City Secretary

Trancy F. Brown
MAYOR

APPROVED:

Michael Powell
City Attorney

RESOLUTION NO. 09-08-11-2e

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, ACCEPTING THE 2009 HOMELAND SECURITY GRANT ADJUSTMENT NOTICE FOR THE PURCHASE OF RESPONSE EQUIPMENT AND AUTHORIZING A CONTACT PERSON FOR THE CITY.

WHEREAS, the Office for Domestic Preparedness, a component of the U.S. Department of Homeland Security, has awarded the Texas Division of Emergency Management (TDEM) the 2009 Homeland Security Grant Adjustment Notice; and

WHEREAS, the Texas Division of Emergency Management (TDEM) has served the City of College Station with a Grant Adjustment Notice for the 2009 Homeland Security Grant Program in the amount of \$82,000 to be used in this performance period ending on April 15, 2012; and

WHEREAS, the intent of this Grant Adjustment Notice is to aid in the City's ability to enhance its capacity to prevent, respond to and recover from acts of terrorism and natural disasters; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

- PART 1: That the City Council hereby accepts the Grant Adjustment Notice for the 2009 Homeland Security Grant Program in the amount of \$82,000 from the Texas Division of Emergency Management (TDEM).
- PART 2: That the City Council hereby approves the City of College Station Police Department BOMB Equipment List for purchase to aid in the City's ability to enhance its capacity to prevent, respond to and recover from acts of terrorism and natural disasters.
- PART 3: That the City Council hereby authorizes the Emergency Management Coordinator to serve as the Grant Manager for the City of College Station to sign agreements with the Governor's Division of Emergency Management and hereby designates said position to receive this award on behalf of the City of College Station.
- PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 8th day of September, A.D. 2011.

ATTEST:

APPROVED:

Sherry Moshkun
City Secretary

Trancy F. Perry
Mayor

APPROVED:
[Signature]
City Attorney

RESOLUTION NO. 09-08-11-2f

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS,
APPROVING THE NAMING OF THE COLLEGE STATION SKATE PARK, THE G.
HYSMITH SKATE PARK.**

WHEREAS, Garrett Hysmith was an energetic College Station youth who, by the time he died in 2005 at age 13, had bravely fought cancer for four years; and,

WHEREAS, Garrett was passionate about the sport of skateboarding; and,

WHEREAS, Following Garrett's death, his closest friends embarked on "Operation Garrett," with the goal of placing a proposed skate park on the 2008 Bond Election; and

WHEREAS, College Station voters approved the Bond Election, leading to construction of a proper place for skateboarders to enjoy their sport; and,

WHEREAS, Garrett Hysmith's memory has been invoked throughout the design, construction, and promotion process of the skate park; now, therefore,

BE IT RESOLVED by the City Council of the City of College Station, Texas:

PART 1: That the City Council hereby finds that Garrett Hysmith should be appropriately remembered and honored.

PART 2: That the City Council hereby approves the naming of the College Station Skate Park, the G. Hysmith Skate Park.

PART 3: That the City Council directs city staff to place signage at the Skate Park as follows:

G. HYSMITH SKATE PARK


PART 4: That a suitable copy of this resolution shall be presented to the Hysmith family.

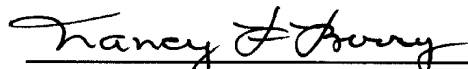
PART 5: That this resolution shall take effect immediately upon passage.

ADOPTED this 8th day of September, 2011

ATTEST:

APPROVED:


City Secretary


Mayor

APPROVED:


City Attorney